

## October 6, 2022 Lanesboro EDA Board Meeting Agenda

Location: Council Chambers, 202 Parkway Ave S, Lanesboro, MN 55949 **10:30** And or you can Join the meeting via Zoom @ <https://us02web.zoom.us/j/84267954328>

### 1. Call to Order/Roll Call

Members:       \_\_\_ Tom Purcell                   \_\_\_ Phil Dybing       \_\_\_ Joe Goetzke  
Staff:           \_\_\_ Cathy Enerson               \_\_\_ Darla Taylor     \_\_\_ Michele Peterson  
Guests: \_\_\_\_\_

### 2. Approve the Agenda: Board Action:

Motion \_\_\_\_\_ Second \_\_\_\_\_

### 3. Welcome Guests: Guests Address the Board, public comments

### 4. Approval of the Consent Agenda: Board Action

A. September 1, 2022 EDA Minutes:

B. September Financial Reports:

Motion \_\_\_\_\_ Second \_\_\_\_\_

### 5. City Business:

A. Council Reps/City Administrator/Planning and Zoning - Report

B. Chamber - Report

C. School Board - Report

### 6. Revolving Loan

A. New Loan (s)

B. Update, Tax Abatement Request(s): Pfeffer

C. Collections status

### 7. Old Business

A. Livability Website Tab: Continue to improve

B. L.E.A.N Meeting: September 14th update

C. Welcome Week: - September 14th, update

D. Housing incentive - Phil

E. EDA Brochures - Cathy

F. USDA reimbursement request = Cathy

G. Parking Ordinances in various communities -pending

H. Community Cooperative Investment Group -October 19th - Joe

I. Tax abatement update

J. Grants = report to SMIF, Blandin, 2 new grants: Laura Jane Musser Rural Initiative Program, <https://musserfund.org/rural-initiative-program/> and

K. Updates G3 and Lamon

### 8. New Business

A. Board onboarding power point, potentially adopt confidentiality/conflict of interest policy

B. Entrepreneurial Bridge conference, report, request for transportation reimbursement

**Next Meeting: November 3, 2022**

**Adjourn**